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FILED
Mar 10 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000051207 (6)

1. Corporation Name
FAVER, INC.



Principal Place of Business

**3430 MAIN HIGHWAY
 SUITE 202
 MIAMI FL 33133
 US**

Mailing Address

**3430 MAIN HIGHWAY
 SUITE 202
 MIAMI FL 33133-5916
 US**

3. Date Incorporated or Qualified **07/12/1994** 3a. Date of Last Report **04/16/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-3273226

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**VERGE, GREGOIRE
 3430 MAIN HWY
 COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** DELETE

NAME **VERGE, GREGOIRE**
 STREET ADDRESS **3356 BIRD RD**
 CITY - ST - ZIP **COCONUT GROVE FL**

1.1 TITLE Change Addition

TITLE **VP** DELETE

NAME **FARGE, GEORGE E**
 STREET ADDRESS **3430 MAIN HWY**
 CITY - ST - ZIP **COCONUT GROVE FL**

2.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY - ST - ZIP

3.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY - ST - ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY - ST - ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY - ST - ZIP

6.1 TITLE Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *G. Verge* **G. VERGE** president **08/05/97** 305 448 60 60
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/night Phone #

CR2E034 (9/96)